

WORK SESSION
JANUARY 23, 2017

A work session of the Mayor and Common Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers in the Borough Hall on January 23, 2017. Mayor Ciasullo called the meeting to order at 7:13 p.m.

Upon Roll Call the following Council Members appeared and answered the call: Gunderman, Hutnick, Nasisi, Slater. Absent: Astor, Opilla.

Notice requirements of the Open Public Meeting Act, NJSA 10:4:4-6 have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent to the New Jersey Herald and the New Jersey Sunday Herald, and posted on the bulletin board in the Borough hall on January 4, 2017.

Councilman Nasisi moved, Councilwoman seconded motion to approve item/s on the consent agenda.

1. Approval of Resolution for Governor's Council on Alcoholism and Drug Abuse.
Yeas: Gunderman, Hutnick, Nasisi, Slater. Copy attached as Schedule 1.

Councilman Nasisi moved, Councilwoman seconded motion to adopt the following resolution.

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Ogdensburg, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Ogdensburg Municipal Alliance grant for fiscal year 2018 in the amount of :

DEDR \$3,493.00

Cash Match 873.00

In-Kind 2,620.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Yeas: Gunderman, Hutnick, Nasisi, Slater. Copy attached as Schedule 1.

Sergeant Sanfilippo addressed Mayor and Council on another grant which he would like to get approval for regarding texting and driving. This grant is called 2017 Distracted Driving Crackdown and will run from April 1, 2017 to April 21, 2017. It will be \$55.00 per hour up to 100 hours. Sergeant Sanfilippo would like to apply for four grants for 2017, two DWI's, Click It or Ticket and Distracted Driving.

Mayor Ciasullo mentioned that the Borough is waiting for the paper work to come back from the State regarding the permit for Heaters Pond Dam. The Mayor stated there is no new news regarding the repair of the loop on Beardslee Hill.

Mayor Ciasullo spoke about the Court Administrator position which is open and mentioned that he reached out to Franklin regarding a possible shared service. The Mayor spoke about an e-mail sent to Mayor and Council from a resident about Elizabethtown Gas and putting gas lines in for the residents. The Mayor said he will call the resident back to discuss her inquiry. The Mayor also gave a brief history of when the gas line was put in on Main Street. Councilman Gunderman informed Mayor and Council that he met with the Chief of Police and discussed getting quotes for cameras for the Police Department. Councilman Hutnick gave an update on the marker for the veteran. The task has been completed and stone has been ordered and will be in place soon. Councilman Hutnick also spoke about Sterling Hill Mines. The Mines have been doing a lot of work on the property in order to add new attractions for the mines. They have been working for the past six or seven months and the latest item is a 1942 metal Caboose which came in and was gifted to them from the Borough of Fanwood. There is restoration that needs to be done and when completed it will be on display. They will be unloading it off the trailer onto the tracks tomorrow. Councilman Hutnick also mentioned that Jeannette Spooner who is one of the chaperons for the Teen Canteen is asking for some help with the activities. Councilman Nasisi spoke about the underground tanks. Councilman Nasisi would like to know the cost to remove underground tanks. Mayor Ciasullo asked for the mileage on trucks and the vehicles if there is a storm for Office of Emergency Management. The Mayor will be keeping a log. The Borough may have an opportunity to get reimbursement. The Mayor briefly mentioned the budget and after looking at the numbers, which are way over, there will have to be cuts because of the cap.

Councilwoman Slater moved, Councilman Nasisi second motion to open the public session of the meeting. Yeas: Gunderman, Hutnick, Nasisi, Slater.

Jean Castimore, 63 Main Street asked if the winter fest has been rescheduled. Councilwoman Slater responded that the winter fest has been rescheduled to February 11, 2017 at 5:00 p.m.

There being no further business from the public, Councilman Nasisi moved, Councilman Gunderman seconded motion to close the public session of the meeting.

Yeas: Gunderman, Hutnick, Nasisi, Slater.

Mayor Ciasullo mentioned to Vera Olinski, writer for the Advertiser that there was a lot of positive feedback about the article written about the bears.

There being no further business, Councilwoman Slater moved, Councilman Hutnick seconded motion to adjourn the meeting. Yeas: Gunderman, Hutnick, Nasisi, Slater.

Meeting adjourned at 7:56 p.m.

Borough Clerk

Mayor